

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held August 22, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on adoption of the 2006 Congestion Management Program Local Development Report and resolution certifying Los Angeles County to be in conformance with the Congestion Management Program as mandated by the State of California in order to preserve the County's share of gas tax subvention funds (approximately \$40 million annually) approved under Proposition 111 (All Districts), as further described in the attached letter dated July 20, 2006 from the Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Josie Gutierrez, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and adopted the attached 2006 Congestion Management Program Local Development Report; and adopted the attached resolution certifying conformance with the Los Angeles County Congestion Management Program.

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Attachments

Copies distributed:

Each Supervisor Chief Administrative Office County Counsel Director of Public Works Acting Director of Planning